



AGENDA

Thursday, July 17, 2008

Commonwealth Enterprise Solutions Center (CESC)

11751 Meadowville Lane, Chester VA 23836

All meetings in the Multi-Purpose Room

8:30 - 10 a.m. Commonwealth IT Solutions Committee

10 - 11:30 a.m. IT Infrastructure Committee

11:30 a.m. - 12:30 p.m. Executive Evaluation and Governance

1 p.m. Information Technology Investment Board (ITIB)

- I. Call to Order and Chair's Report – *James F. McGuirk II, Chair*
 - a. Approval of Minutes – April 17, 2008
 - b. Chairman's Report
- II. Customer Insight Survey – *Debbie Secor, Executive Director, Customer Account Management; and Dr. Jerry Meckling and Antonio Oftelie, Harvard Kennedy School*
- III. CIO Report – *Lemuel C. Stewart Jr., CIO of the Commonwealth*
- IV. Recommended Technology Investment Projects (RTIP) – *Nicole Helmantoler, VITA Commonwealth Project Management Division*
- V. VEAP/CAO Report – *Peggy Feldmann, Chief Applications Officer, Virginia Enterprise Applications Program Director*
- VI. Committee Reports
 - a. Commonwealth IT Solutions – *Secretary Aneesh Chopra*
 - b. Finance and Audit – *Scott Pattison/Jim Roberts, VITA Executive Director of Finance and Administration*
 - c. Legislative Affairs – *Hiram Johnson*
 - d. IT Infrastructure – *Len Pomata*
 - e. Executive Evaluation and Governance – *Dr. Mary Guy Miller*
- VII. Other Business
- VIII. Public Comment
- IX. Performance, Contract of the CIO (Closed Session)
- X. Adjourn

Upcoming ITIB Meetings: October 16, 2008, and
January 15, April 16, July 16 and October 15, 2009

July 8, 2008